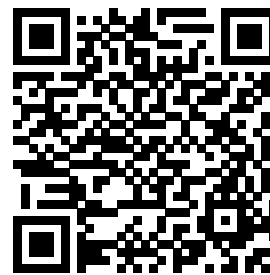


3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xb0b754d60d6dad838b0fcb0cca55c48390a7755c

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 03:46:22	<u>0x964ee2fed9a58be6cd2f</u> <u>bfaff17e0be25adae47e37</u> <u>8693d49d3746d1abc9a6fc</u>	+ 8,200.000000000000 000000 BUSDT 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-21 02:35:44	<u>0x67357143389348a90bb3821e95d27a2a2924394fd48347fd9c098e51482d426c</u>	+ 3,700.000000000000 000000 BUSDT	✓
3	2024-05-19 04:48:20	<u>0x1846d51d195ed63067a11515f41a4ef3690be72bb81dd81aa38a21ffbc0a18c6</u>	+ 7,000.000000000000 000000 BUSDT	✓
4	2024-05-01 09:05:04	<u>0xc21c91860b7a4b5b634e4034a232ad850775f544ab9961e33b430c7396e42343</u>	+ 1,600.000000000000 000000 BUSDT	✓
5	2024-05-01 08:53:25	<u>0xc83a8844c1b3e3ed117948eb9bcea0f798e6628af440acdfa4c02664dfa38afc</u>	+ 720.000000000000 0000 BUSDT	✓
6	2024-04-24 18:44:58	<u>0x83e9f891434e4737d8f9f86a6b484522bfc68a4b3f683feecb3b14367405de9e</u>	+ 3,300.000000000000 000000 BUSDT	✓
7	2024-04-03 00:41:25	<u>0xde8c51c8db2f1ea85dbf3329fc62e342a2334c7fde8cfe41fba1f6c6af58dd1</u>	+ 1,000.000000000000 000000 BUSDT	✓
8	2024-03-23 00:14:49	<u>0xa715d9018043ae39c1c7f5035d04480a8ac5cccb0f66b434fa827df1996463fd</u>	+ 6,100.000000000000 000000 BUSDT	✓
9	2024-03-22 10:40:58	<u>0x93cb1dfce8271b117f0ff6ad79dcc0ae879500a74862403ed8df12bf745c4e51</u>	+ 2,050.000000000000 000000 BUSDT	✓
10	2024-02-26 12:01:44	<u>0xbbd3ac74282a3386083d61794b47a505cf146ee2f4658e82df84a12869c8eabb</u>	+ 3,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-17 02:06:03	<u>0xfbba0473d4cf3e71bc2c b7d99d894c90fcfa189108 c786b4494e59c7d1749b7d</u>	+ 3,000.000000000000 000000 BUSDT	✓
12	2024-02-16 00:08:16	<u>0x3f127f7874f16b2e0736 f3c58c84ce768c0c64dc82 29aef204acb9c42c074745</u>	+ 5,000.000000000000 000000 BUSDT	✓
13	2024-02-15 23:39:54	<u>0xc0a6dce9aacf01861875 80b5f30daf7d4dce7bb685 4cedd120474d7c437f526d</u>	+ 3,400.000000000000 000000 BUSDT	✓
14	2024-02-13 16:09:04	<u>0x98405070b5ff10a2b852 357e083d905a7835e6a0d2 343ede1ce74ba12033b51b</u>	+ 750.000000000000 0000 BUSDT	✓
15	2024-02-13 07:49:15	<u>0x85cc9df7763f1869b7f5 9cb4cb44ea8e13dc02620d a0ab9107276dc54355de14</u>	+ 760.000000000000 0000 BUSDT	✓
16	2024-02-12 14:11:10	<u>0x6afea53e4c2adf676071 bdd27f7bb17ccb91e26536 3b68f54838133598442a88</u>	+ 5,000.000000000000 000000 BUSDT	✓
17	2024-02-12 13:57:41	<u>0x6b3890c813e1d8b78c25 0cb6e18c6a87236333b2de 17db364c029af621f7eedc</u>	+ 3,800.000000000000 000000 BUSDT	✓
18	2024-02-12 13:40:44	<u>0x342e7d4c3b856f4d5ae0 cd1315994991df539a8e3d fca3cce7bad895d40ce427</u>	+ 750.000000000000 0000 BUSDT	✓
19	2024-02-08 12:29:48	<u>0x63317064d48c9e9fd348 2172341ddea9675d4f343e 6ffbeb653343dc38d3653d</u>	+ 5,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-08 10:45:37	<u>0x843e5c8ef6a88b9764c08edbf26bfff4b5858e7b962a7306facff8fca79b9877f</u>	+ 3,600.000000000000 000000 BUSDT	✓
21	2024-02-08 10:28:19	<u>0x5afb93df5e9d7662587c359e0ae639a6dd69f77aa2a42e22fa1e1a5fef6b82ea</u>	+ 1,600.000000000000 000000 BUSDT	✓
22	2024-02-06 13:18:41	<u>0x1d9eff5a68df902575a2a716f36ebeace66707c5481aad0b23c57e7e97f8a4b4</u>	+ 2,100.000000000000 000000 BUSDT	✓
23	2024-02-06 12:09:21	<u>0x939cca5d6be3a18109d87a064ed0fb046f157853a647cee6de40c0e85d2f59f5</u>	+ 3,400.000000000000 000000 BUSDT	✓
24	2024-02-06 11:55:10	<u>0xde590263245bd849f89dacbb9cbf9ec0663da19b6779530b64a6599bd6118b0b</u>	+ 1,060.000000000000 000000 BUSDT	✓
25	2024-02-06 11:41:16	<u>0xe14494039e396c29568297670e90af9611f5c514f4fbb9b471b81b46382bfb9</u>	+ 550.000000000000 0000 BUSDT	✓
26	2024-02-05 09:11:53	<u>0x5004eca20784951c08ef294710dec23adedb1e46dda493c526ab3da29570ffa</u>	+ 750.000000000000 0000 BUSDT	✓
27	2024-02-03 23:19:51	<u>0xce7b06a79aaa80d15d0effff23f37de84443c09164e437c0d71f95cd5d99ac345</u>	+ 610.000000000000 0000 BUSDT	✓
28	2024-01-31 16:15:10	<u>0xb46957b5ceb5dc5d199f4d8b3dac05ff05da32e6849c104675e43b0d1fc7b68e</u>	+ 1,450.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 16:02:16	<u>0xd64cee87adc8a2972177</u> <u>788f37739d255fac38f186</u> <u>79846d0e6c482f1802e57e</u>	+ 750.00000000000000 0000 BUSDT	✓
30	2024-01-27 12:51:37	<u>0x162c06b08abd67d559a8</u> <u>3d0d6b4d6085da365ffac3</u> <u>f7526efa63aa2b94a0e1ad</u>	+ 80.00000000000000 000 BUSDT	✓
31	2024-01-22 16:43:39	<u>0x620b3d70279e2726692f</u> <u>47558875fee6b669f58a0c</u> <u>89a3640790dba37c98d89d</u>	+ 4,050.000000000000 000000 BUSDT	✓
32	2024-01-22 16:31:42	<u>0xa9808bd1ceb8d8d1d57f</u> <u>3063f2be8ca927ef274fe8</u> <u>7e64e7b1f7f978b3d0ca9b</u>	+ 1,940.000000000000 000000 BUSDT	✓
33	2024-01-21 10:16:06	<u>0x436915b83ae1b44e87bb</u> <u>609d30e364383e38947899</u> <u>ee77679fad0f0db45c2e21</u>	+ 2,840.000000000000 000000 BUSDT	✓
34	2024-01-21 08:39:18	<u>0x1756efb062a027e8d695</u> <u>9e623444c7279056940954</u> <u>45ae0e40723846d518b657</u>	+ 2,350.000000000000 000000 BUSDT	✓
35	2024-01-21 08:10:51	<u>0xf9b2b477ab4d83c27c01</u> <u>29d10d9a1639fdf9505449</u> <u>1cb1e12952342319cfaca1</u>	+ 1,870.000000000000 000000 BUSDT	✓
36	2024-01-20 14:37:07	<u>0x44d782be014a372facd8</u> <u>c02e7be5102b4ed002a349</u> <u>b0b32f221c3f81d1bfb5a9</u>	+ 1,500.000000000000 000000 BUSDT	✓
37	2024-01-19 17:41:42	<u>0x93cd52d316b471b3794f</u> <u>9882f973a4e6f1a18c7b93</u> <u>ae78bc7b974583db4f89e5</u>	+ 1,600.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-19 17:09:13	<u>0x7bc12246531b6f0c53c4c664fd748ee0244defdb025c347f7cb6b1ef59d76927</u>	+ 200.00000000000000 0000 BUSDT	✓
39	2024-01-19 15:05:19	<u>0x54544ac675fe3384e95d474ac7bee98e5a66f589495497f76fa42a1bcee16efc</u>	+ 640.00000000000000 0000 BUSDT	✓
40	2024-01-18 19:40:29	<u>0x62ad56f432c36a91c78d31b772192efaf2e98746a446673f5bfdd49a46caeeec</u>	+ 1,500.000000000000 000000 BUSDT	✓
41	2024-01-18 19:28:57	<u>0xbef16eed841f09f52461d36cbf258002f693ff81d241edd9000bfaba1d34f010</u>	+ 600.00000000000000 0000 BUSDT	✓
42	2024-01-18 16:17:59	<u>0x372cf4ce08569cf36575959be29c6a04d70515850858001543d8598c1ba55fc5</u>	+ 725.00000000000000 0000 BUSDT	✓
43	2024-01-15 20:11:22	<u>0x71105a6930ca435d620070af9639321e3aa3618452c9eaab1e33690118ca743f</u>	+ 1,450.000000000000 000000 BUSDT	✓
44	2023-12-30 10:14:24	<u>0xa24d0e3bf9487a823d05dd187fb549ad5829cd86435bec76c28f9f312e580a75</u>	+ 6,403.686454140000 932966 BUSDT	✓
45	2023-12-24 12:49:28	<u>0x457420fe30fff95d429419506cf36a5c477b9e35f729f2242a7608049f4b0cb8</u>	+ 2,700.000000000000 000000 BUSDT	✓
46	2023-12-24 12:01:15	<u>0xdcf7d4e84272088aa629963cba49716d407316b483ed506282526eeaa17cf9b3</u>	+ 920.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-22 07:55:58	<u>0x3326e2182f8f4a750dfe</u> <u>84cde149374fc7785ec466</u> <u>0571ad7582839552de20d6</u>	+ 870.00000000000000 0000 BUSDT	✓
48	2023-12-22 07:37:07	<u>0xee18c6bed7bd35cbba72</u> <u>b6ecfa40cff8a5b30971d8</u> <u>227d53b7f9268b5787d606</u>	+ 220.00000000000000 0000 BUSDT	✓
49	2023-12-21 13:52:22	<u>0x4c798904f40365052e5c</u> <u>d48888d1475c1e66a5611e</u> <u>534f28a648d7d19d16920d</u>	+ 3,650.000000000000 000000 BUSDT	✓
50	2023-12-21 13:22:53	<u>0xaed051e2b48c245b4a64</u> <u>0990105ff160d111b30f60</u> <u>6c43105ac77751b4d953e4</u>	+ 1,600.000000000000 000000 BUSDT	✓
51	2023-12-18 13:19:58	<u>0x904b7fe207ae6ce555de</u> <u>21fb5bfa894cebb16903ad</u> <u>30a2d2936f8cc5237547a7</u>	+ 3,000.000000000000 000000 BUSDT	✓
52	2023-12-18 12:01:47	<u>0x78ef499be6872e2825ae</u> <u>167e6f81bc2c39266a900d</u> <u>8142104c7334e5e2ffd9a3</u>	+ 2,900.000000000000 000000 BUSDT	✓
53	2023-12-13 09:06:57	<u>0xb9b1db2d117af90783d9</u> <u>a3ef496e8610a93fc4f5dc</u> <u>63a107fbf1ce0b6d99f671</u>	+ 1,640.000000000000 000000 BUSDT	✓
54	2023-11-30 15:45:30	<u>0x5a2be052a436f99dec53</u> <u>20d7e7395dcb8ccde8795a</u> <u>e7336c4eb409919f54057a</u>	+ 800.00000000000000 0000 BUSDT	✓
55	2023-11-05 17:55:43	<u>0xb07551f0175da280f173</u> <u>750c3441d448e44d612eb3</u> <u>ba61fa87034d4e64b264b1</u>	+ 2,100.000000000000 000000 BSC-USD	✓

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